CITY OF MILFORD SPECIAL MEETING JUNE 12, 2009

A special meeting of the Mayor and Council of the City of Milford, Nebraska was held at the City Hall Office in said City on the 12th day of June 2009 at 5:00 pm. Present were: Mayor Dean Bruha; Council members: Rick Fortune, Jeff Heckman, Dan Kral; Chief of Police Forrest Siebken; City Clerk Jeanne Hoggins. Absent: Council member Jeff Baker.

Notice of the meeting was given in advance thereof by posting in three public places; a designated method for giving notice, as shown by the Certification of Posting attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Bruha called the meeting to order at 5:02 p.m.

Mayor Bruha publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the meeting room at the City Hall Office.

Hire Police Officer and Set Wage: Chief Siebken recommended certified Craig Corder as his 2nd choice for Police Officer. He received good comments from his references and believes him to be a cordial, people person. June 29, 2009 is the planned start date. Discussion was held regarding Officer Corder's move to Milford. Chief Siebken would like to give him 6 months to move to town, they have a house to sell. If 6 months is not ample time to make the move a review of circumstances will be conducted. Chief Siebken recommended a starting wage of \$15.50 with .25 increases at 6 months and 1 year. He would not be eligible for an increase at budget time. A motion was made by Kral and seconded by Heckman to hire Craig Corder as Police Officer at a starting wage of \$15.50 with a .25 increase after 6 months and .25 increase after 1 year probationary review, allowing Corder to have 6 months to move to Milford. Roll call vote: Kral yes, Heckman yes, Fortune yes, Baker absent. Motion carried.

Officer Salary Adjustment: Chief Siebken made a request to increase Officer Winkelmann's hourly rate to \$16.50 as of June 1, 2009 bringing him closer in wage to Officer Hull. Officer Winkelmann has been with the dept. for 7 years and his responsibilities are similar to Officer Hull's. A motion was made by Kral and seconded by Heckman to adjust Officer Winkelmann's hourly rate to \$16.50 per hour effective June 1, 2009. Roll

call vote: Kral yes, Heckman yes, Baker absent, Fortune yes. Motion carried.

ADJOURNMENT: A motion was made by Fortune and seconded by Heckman to adjourn the meeting. Roll call vote: Fortune yes, Heckman yes, Baker absent, Kral yes. Motion carried and meeting adjourned.

Jeanne Hoggins, City Clerk

Dean A. Bruha, Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council of June 12, 2009 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk